



Item	Minutes and Actions
1. Welcome by Chair	John Goddard opened the meeting and said he was delighted to see so many members in attendance.
2. Attendees/apologies	Lizzy Fuller and Paddy Robinson. A large amount of people were absent without apology – these haven't been recorded here.
3. Minutes of 2020 AGM	Beth Laidlaw and David Robinson moved and seconded the minutes of the last AGM as a correct record and this was agreed.
4. Minutes of 2021 EGM	Lyn Goldsmith and Simon Dobson moved and seconded the minutes of the EGM as a correct record and this was agreed .
5. Matters arising	No matters arising from these minutes.
6. 2020/21 accounts	Received the financial reports (documents uploaded to website). Treasurer gave highlights of the report. Noted that reports on the website were unsigned – the physical copies are signed (legal purposes).
7. Current financial position	<ul style="list-style-type: none"> - Noted that the bar operating under difficult conditions: closed for lockdown, opened under covid conditions, bar manager resigned. Despite the difficulties the bar turned a profit. - John Goddard adds: new investments like the partition will help the club generate revenue by diversifying the space, and highlighted importance of investing in the facilities. - David Robinson explained that the bounceback loan was used to pay back the city council loan earlier. By saving money on interest the club was able to make the investment into new facilities. - MAB asked how much we owe the council – IS answered ~£70,000 until 2032
8. Trustees report	<p>Trustees report was received. Highlights:</p> <ul style="list-style-type: none"> - Deficit for the year recorded – £8956 <ul style="list-style-type: none"> o John Goddard questioned about the deficit. Isabel Smales clarified that this was a depreciation in the value of the club's assets, as

	<p>opposed to a transaction that had given us a loss.</p> <ul style="list-style-type: none"> - Savings from bounceback loan used for ventilation - Junior and senior L2R raised over £6000 for the club <ul style="list-style-type: none"> o Noted that the hard work of Colin, Liz, and John Ord was appreciated - JG reminded us of the objectives of the club, and thanked the volunteers of the club
9. Club manager's report	<ul style="list-style-type: none"> - Jo Gregory updated the club on the business and facilities. - Community activities and other businesses are now using the space more. This supports the club with money and also makes our name more prominent in the community. PhysioSmart is bringing in income for a largely unused room. The club might also be used for training camps, with some talks currently taking place. - We've had a big increase in social members. - Jo thanked Ben for his work as bar manager. - The partition and ventilation should be completed soon; highlighted that this will allow us to train while patrons enjoy the bar.
10. Captain's report	<ul style="list-style-type: none"> - TC gave captain's report. - Regaled the room with a story of the year past. Highlights from the report included: zoom ergs, squad reports will be given out, highlighted the achievements of the squads so far – on the regional and national scene, Tyne regatta and other events. - David Robinson added to captain's report: - Commended the juniors for their fundraising efforts. Spoke about the goal of increasing the middle ranks of the boats, and selling the lower ranks of boats that are largely unused. - Thanked the committee for their hard work.
11. Election of trustees	<ul style="list-style-type: none"> - John Goddard asked that we approve as a new trustee Mark Styles. Some discussion about Alex Shaw as a trustee, but he was confirmed as a trustee. Pat Keown was added to the list (as pre-circulated) at the meeting. - Alan Ballantyne was elected as president.

	<ul style="list-style-type: none"> - Introduced by David Robinson: has been a member of the club for 60 years, captained the club for 5 years and was a friend to Brian Dalkin (the previous president).
12. Election of officers and committee members	<ul style="list-style-type: none"> - The Committee was approved as shown on the pre-circulated ballot.
13. AOB	<ul style="list-style-type: none"> - David Robinson proposed Ian Wagstaff as lifetime member of the club. This was approved to loud applause. - John Goddard added that there will be a memorial event for Brian Dalkin in January. - Thanked everyone for their attendance.